

VILLAGES AT MURPHY CREEK METROPOLITAN DISTRICT NO. 1
("DISTRICT")

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228
Tel: 303-987-0835
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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expiration:</u>
Richard A. Frank	President	May 2022
Marc L. Cooper	Assistant Secretary	May 2022
VACANT		May 2022
VACANT		May 2023
VACANT		May 2023

DATE: March 31, 2021

TIME: 2:30 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

ACCESS: To attend the teleconference, dial 1-877-250-3814 and enter passcode 5592663.

ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm quorum, location of the meeting and posting of meeting notices and designate 24-hour posting place location. Approve Agenda.
- C. Discuss the District returning to active status and consider adoption of Resolution regarding the District's Intent to Return to Active Status and authorize necessary actions associated therewith (enclosures).
- D. Discuss and consider approval of Eligible Entity Agreement by and among the District, Villages at Murphy Creek Metropolitan District No. 2 and the Statewide Internet Portal Authority of the State of Colorado (enclosure).
- E. Consider regular meeting dates for 2021. Review and consider adoption of Resolution Establishing Regular Meeting Dates, Times and Location, Establishing District Website and Designating Location for Posting of 24-Hour Notices (enclosure).
- F. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime.) [District's existing Position Schedule Bond is valid through January 1, 2022]. Consider adoption of Resolution to obtain insurance coverage through the Colorado Special Districts Property and Liability Pool and authorize membership in the Special District Association (enclosures).
- G. Discuss and consider approval of Agency Services Agreement between the District and T. Charles Wilson Insurance Service (enclosures).
- H. Discuss Section 32-1-809, C.R.S. reporting requirements (Transparency Notice) and mode of eligible elector notification (post on SDA website).
- I. Discuss vacancies on the Board and consider appointment of eligible elector, Daniel Frank, to the Board of Directors of the District. (Notice of Vacancies published March 18, 2021). Administer Oath of Office.
- J. Consider appointment of officers.
President
Treasurer
Secretary
Assistant Secretary
- K. Review and consider approval of Engagement Letter with Special District Management Services, Inc. for Management Services (enclosure).
- L. Update on McGeady Becher P.C. Document Retention Policy (enclosure).

PUBLIC COMMENT

- B. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

CONSENT AGENDA

- C. Approve the Minutes from the November 16, 2010 Regular Meeting (enclosure).
- D. Ratify approval of adoption of Resolutions Calling May 2012, 2014, 2016, 2018 and 2020 Director Elections.
- E. Ratify approval of preparation, execution and filing of 2010 Application for Exemption from Audit (enclosure).
- F. Ratify appointment of the District Accountant to prepare the 2021 Budget.


FINANCIAL MATTERS

Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution to Adopt the 2021 Budget and to Appropriate Sums of Money (enclosures).
Consider appointment of District Accountant to prepare 2022 Budget.

LEGAL MATTERS

- G. Discuss status of Aurora Regional Improvement Authority Agreement by and among the City of Aurora, Colorado, the District and other districts to be determined.
- H. Discuss and consider approval of Operation Funding Agreement between the District and Jewell Developers, Inc. (enclosure).
- I. Conduct public hearing to consider inclusion of approximately 40.206 acres of property owned by Harvest & Jewell, LLC into the District. Consider adoption of Resolution for Inclusion of Real Property (enclosures).
- J. Review and consider adoption of Resolution Regarding Colorado Open Records Act Requests (enclosure).
- K. Review and consider adoption of Resolution Regarding the Retention and Disposal of Public Records and Adopting a Public Records Retention Schedule (enclosure).

OTHER BUSINESS
ADJOURNMENT

 3/26/21